

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS BRASILIA 001564

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS - GGLASS
STATE FOR S/CT - TNAVRATIL
STATE FOR IO/PHO - APEREZ
TREASURY FOR JZARATE AND SSEGAL
TREASURY FOR OFAC - NEWCOMB
NSC FOR GPETERS

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [KSEP](#) [CVIS](#) [KVPR](#) [EUN](#)

SUBJECT: TERRORIST FINANCE: ITALIAN NAMES - LIST 59
DELIVERED

REF: STATE 138082

This cable is Sensitive but Unclassified, please protect accordingly.

(SBU) Post delivered on June 24 reftel list of six names submitted by the Italians to the UNSCR 1267 Sanctions Committee and made reftel points to Jaime Freitas, a senior official in COAF, Brazil's financial intelligence unit, as well as to Luiza Lopes da Silva, the Deputy Director the Ministry of Foreign Affairs Office for the Combat of Illicit Transnational Activities. Freitas undertook to search COAF's databases on the Brazilian financial system as well as to share the list with other relevant GOB entities, including the Central Bank, for them to alert the Brazilian financial community and conduct similar searches.

HRINAK